

draft

February 6, 2012

Chairman Gunn called the monthly Town Board meeting to order with all Board members present.

Supervisor Parker moved to approve the minutes as presented. Second by Supervisor Connell. Motion carried.

Supervisor Connell moved to approve the treasurer's report as presented. Second by Supervisor Parker. Motion carried.

Audience Communications-Shawn Aney, Baxterwood Lane asked about allowing chickens in residential. He asked that this be an agenda item.

Planning and Zoning Committee-Supervisor Connell reported Robert Rossa, Murray Road asked what he needed to do to obtain a shooting permit. He was referred to the Town Board.

Rock River Coalition-Dean Paynter presented the Coalitions proposal for a bike route in the Town. Tom Presni, City of Janesville Parks Department assured the Town there would be no financial responsibility to the Town for the bike path for construction or maintenance. He stated the City of Janesville, Rock County and City of Beloit would pay for the project. Rock River Coalition asked for a resolution supporting the bike path. Supervisor Parker moved to endorse the bike trail with the stipulation there would be no financial responsibility to the Town. Second by Supervisor Connell. Motion carried.

Rock County Deputy Kohler was present to address any concerns of those present.

Attorney Wesner reviewed the contract for Phase II to recertify the Town zoning ordinance for farmland preservation. Supervisor Connell moved to adopt the resolution approving the contract for products and services to update the zoning ordinance. Second by Supervisor Parker. Motion carried.

There has been no progress regarding the Rock County Land Division and Development Ordinance Memorandum of Agreement with the County. There will be a meeting February 14 hosted by Rock County Planning at the Rock County Job Center at 9:00 am.

Attorney Wesner reviewed the fire protection agreement for the City of Janesville. The Town's fee decreased from 2011. Supervisor Parker moved to approve the fire protection agreement with the City of Janesville. Second by Supervisor Connell. Motion carried. The Emergency Medical Services agreement was reviewed. Supervisor Connell moved to approve the Emergency Medical Service agreement with the City of Janesville. Motion carried.

Attorney Wesner reviewed an irrigation system pipeline license agreement for Mark Gunn and Susan O'Leary Gunn Revocable Trust. Chairman Gunn removed himself as Chairperson. Supervisor Connell moved to approve the irrigation system pipeline license agreement for Mark Gunn and Susan O'Leary Gunn Revocable Trust. Second by Supervisor Parker. Motion carried.

Land Division Michael and Kathy Blaser-There was no recommendation from the Planning and Zoning Committee for this land division. The Town Board referred this back to the Planning and Zoning Committee and will act on this in March.

Ben Graf submitted a request to waive the garbage/recycle fee at 4207 Oakley Road, the property has been vacant for several years. The Board approved this.

Supervisor Connell moved to approve operator license for Rene Wieloch. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to approve the bills. Second by Supervisor Parker. Motion carried.

Supervisor Connell moved to adjourn. Second by Supervisor Parker. The meeting was adjourned at 8:20 pm.

Respectfully Submitted,

Deborah Bennett-WCMC
Clerk/Treasurer